

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	<b>214522348</b>						
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME:  <b>Federal Express Corporation</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  <b>CT CORPORATION SYSTEM</b>  <b>4701 COX ROAD, SUITE 285</b>  <b>GLEN ALLEN, VA</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  <b>HENRICO COUNTY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION:  <b>DE</b></p> </div> <div style="width: 35%;"> <p>DUE DATE: <b>5/31/2014</b></p> <p>SCC ID NO: <b>F0281107</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> <tr> <td>PREFER</td> <td>1,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	1,000	PREFER	1,000
CLASS	AUTHORIZED							
COMMON	1,000							
PREFER	1,000							
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: 3610 HACKS CROSS RD</p> <p style="margin-left: 40px;">CITY/ST/ZIP: MEMPHIS, TN 38125</p>								
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>								
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: DAVID J. BRONCZEK  TITLE: PRES/CEO  ADDRESS: 3610 HACKS CROSS RD  CITY/ST/ZIP/CO: MEMPHIS, TN 38125 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER      <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: DAVID J. BRONCZEK TITLE: PRES/CEO ADDRESS: 3610 HACKS CROSS RD CITY/ST/ZIP/CO: MEMPHIS, TN 38125	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR			
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<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: JUAN N. CENTO  TITLE: REGIONAL PRES.  ADDRESS: 701 WATERFORD WAY, SUITE 1000  CITY/ST/ZIP/CO: MIAMI, FL 33126 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER      <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: JUAN N. CENTO TITLE: REGIONAL PRES. ADDRESS: 701 WATERFORD WAY, SUITE 1000 CITY/ST/ZIP/CO: MIAMI, FL 33126	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR			
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<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: DAVID L. CUNNINGHAM, JR.  TITLE: REGIONAL PRES.  ADDRESS: LEVEL 11, CORE E, CYBERPORT 3  CITY/ST/ZIP/CO: HONG KONG, HONG KONG  , , FN </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER      <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: DAVID L. CUNNINGHAM, JR. TITLE: REGIONAL PRES. ADDRESS: LEVEL 11, CORE E, CYBERPORT 3 CITY/ST/ZIP/CO: HONG KONG, HONG KONG , , FN	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR			
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<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: DAVID BINKS  TITLE: REGIONAL PRES.  ADDRESS: KANTERSTEEN 47  CITY/ST/ZIP/CO: BRUSSELS, 1000, BE </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER      <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: DAVID BINKS TITLE: REGIONAL PRES. ADDRESS: KANTERSTEEN 47 CITY/ST/ZIP/CO: BRUSSELS, 1000, BE	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR			
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<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: MICHAEL C. LENZ  TITLE: ASST TREASURER  ADDRESS: 942 SOUTH SHADY GROVE ROAD  CITY/ST/ZIP/CO: MEMPHIS, TN 38120 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER      <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: MICHAEL C. LENZ TITLE: ASST TREASURER ADDRESS: 942 SOUTH SHADY GROVE ROAD CITY/ST/ZIP/CO: MEMPHIS, TN 38120	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR			
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NAME: MICHAEL L DUCKER TITLE: EVP & COO ADDRESS: 3610 HACKS CROSS RD CITY/ST/ZIP/CO: MEMPHIS, TN 38125	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR						

NAME:	JAMES R PARKER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	3610 HACKS CROSS RD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38125		
NAME:	CATHY D ROSS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP & CFO		
ADDRESS:	3610 HACKS CROSS ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38125		
NAME:	FREDERICK W. SMITH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	942 SOUTH SHADY GROVE ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120		
NAME:	MARK R. ALLEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	KANTERSTEEN 47		
CITY/ST/ZIP/CO:	1000 BRUSSELS,BELGIUM , , FN		
NAME:	JULIO C. BARRIONUEVO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	3610 HACKS CROSS ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38125		
NAME:	SHANNON A. BROWN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP & CDO		
ADDRESS:	3610 HACKS CROSS ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, VA		
NAME:	PAUL E. CASSEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	3131 DEMOCRAT ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, VA		
NAME:	KE_LEUNG (EDDY) CHAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	ROOM 1801, 989 CHANGLE ROAD		
CITY/ST/ZIP/CO:	SHANGHAI,20003,CHINA , , FN		
NAME:	LEONARD B. FEILER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	3610 HACKS CROSS ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, VA		
NAME:	GREGORY F. HALL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	3131 DEMOCRAT ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, VA		
NAME:	ELISE L. JORDAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	3620 HACKS CROSS ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, VA		

NAME:	CONNIE LEWIS LENSING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	3620 HACKS CROSS ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38125		
NAME:	LISA S. LISSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	5985 EXPLORER DRIVE		
CITY/ST/ZIP/CO:	MISSISSAUGA, ON, L4W 5, CANADA , , FN		
NAME:	ROBERT T MOLINET	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	942 S SHADY GROVE ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120		
NAME:	FRANCIS M. MURKOWSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	AV. NACOES UNIDAS 17891 TERREO E 1. ANDAR		
CITY/ST/ZIP/CO:	SAO PAULO, 04795, BRAZIL , , FN		
NAME:	M. RUSH O'KEEFE, JR.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP & GC		
ADDRESS:	3610 HACKS CROSS ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, VA		
NAME:	MICHAEL K. PIGORS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	3610 HACKS CROSS ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, VA		
NAME:	ROBERT L. RACHOR, JR.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	3131 DEMOCRAT ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, VA		
NAME:	DAVID J. ROSS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	DUBAI WORLD TRADE CENTER, 26TH FLOOR		
CITY/ST/ZIP/CO:	, , FN		
NAME:	MATTHEW THORNTON III	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	3610 HACKS CROSS ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, VA		
NAME:	ROBERT B. CARTER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	942 SOUTH SHADY GROVE ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120		
NAME:	T. MICHAEL GLENN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	942 SOUTH SHADY GROVE ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALAN B. GRAF, JR. DIRECTOR 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTINE P. RICHARDS DIRECTOR 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL T. MITCHELL SVP 3610 HACKS CROSS ROAD MEMPHIS, TN 38125	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL JOHN HOLT SVP KANTERSTEEN 47 BRUSSELS, 1000, BE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ ROBERT T MOLINET		ROBERT T MOLINET, SECRETARY	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			